



Block No. 2106, Santej-Khatraj Road,
Near Shah Alloys Ltd., Village : Santej-382 721.
Tal.: Kalol, (N.G.) Dist.: Gandhinagar.
Gujarat, INDIA
CIN : L29100GJ1989PLC012576
Tel. : 08980026110, 08980026220
Tel. Fax : (02764) 286334
E-mail : info@geotexelin.com
URL : www.geotexelin.com



CERTIFICATE NO : 9761
ISO 9001 : 2008

Date: 25.10.2017

To,
The Listing Department,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai-400001.
Script Code: BSE-526638

Dear Sirs,

Sub: Board Meeting for approval of Un-audited Financial Results for Quarter ended on 30th September, 2017.

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06th November, 2017, at 11.00 A.M. at G.P. Kapadia & Co. Chartered Accountants, 61-A, Mittal Tower, Nariman Point, Mumbai-400021, inter alia to consider and approve Un-audited Financial Results for the quarter ended 30th September, 2017.

Also note that the trading window of the Company will be closed from the date of this notice till the completion of 48 hours of publishing the financial results.

You are requested to take this on your record.

Thanking You.

Yours faithfully,

FOR, TEXEL INDUSTRIES LIMITED


RESHMA SUSAN THOMAS
COMPANY SECRETARY